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Message Text

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72
ORIGIN EUR-25

INFO OCT-01 ISO-00 SEC-03 SP-03 AID-20 EB-11 NSC-07 RSC-01

CIEP-03 TRSE-00 SS-20 STR-08 OMB-01 CEA-02 FRB-03

CIAE-00 INR-11 NSAE-00 /119 R

DRAFTED BY EUR/CE:LHEICHLER:LR
APPROVED BY EUR/CE:SGEORGE
SEC - MR. PEARCE (IN SUBSTANCE)
---------- 062638
R 261901Z AUG 74
FM SECSTATE WASHDC
TO AMEMBASSY BERN
AMCONSUL ZURICH

UNCLAS STATE 186911

E.O. 11652: N/A
TAGS: LS, SZ, BBAK
SUBJECT: SEC REQUEST FOR INFORMATION ON LIECHTENSTEIN COMPANIES AND SWISS BANK

1. SECURITIES AND EXCHANGE COMMISSION HAS ASKED FOR INFORMATION CONCERNING FOLLOWING:

QUINEDES HANDELS ANSTALT-SCHAAN, LIECHTENSTEIN

ETABLISSEMENT SALGESCH, VADUZ, LIECHTENSTEIN

BANCA DELLA SVIZZERA ITALIANA, LUGANO, SWITZERLAND.

SEC PARTICULARLY INTERESTED IN DETERMINING (A) DATE WHEN EACH OF ABOVE ENTITIES WAS ESTABLISHED, (B) NAMES OF OFFICES AND/OR DIRECTORS, (C) OWNERSHIP AND PUBLIC AFFILIATIONS, (D) FINANCIAL STATEMENTS AND RELATED DOCUMENTS, (E) PRINCIPAL LINE OF BUSINESS.

2. WOULD APPRECIATE IF INFORMATION COULD BE PROVIDED
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ASAP. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE186911
Document Source: CORE
Document Unique ID: 00
Drafter: LHEICHLER:LR
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740236-0063
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740817/aaaaaolt.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 26 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 JUN 2002 by reddocgw>; APPROVED <24 JAN 2003 by martinjw>
Review Markings:

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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC REQUEST FOR INFORMATION ON LIECHTENSTEIN COMPANIES AND SWISS BANK
TAGS: BBAK, LS, SZ
To: BERN ZURICH
Type: TE
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